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**AGENDA**

**HINSDALE COUNTY**

**BOARD OF COUNTY COMMISSIONERS WORKSHOP & MEETING**

**COURSEY ANNEX, 311 N. HENSON ST.**

**LAKE CITY, COLORADO 81235**

**Wednesday, June 5, 2019**

**8:15 AM         OPEN DISCUSSION**

* Reminder: South End meeting June 19th
* BLM Competitive Bid Process on Hill 71

**8:30 AM         WORKSHOP**

1. Discuss 2019-2020 Ambulance Licensing
2. Discuss RESOLUTION Arnold Replat
3. Discuss Disaster Policy-Finance
4. Discuss Floodplain Waiver for Town of Lake City for Henson Creek Berm
5. Discuss Debris Management Plan with CR20/Henson Creek Annex
6. Discuss Re-Entry Plan
7. Discuss RESOLUTION Allocating Monies Received from Nat. Forests and PILT
8. Discuss Town OHV Ballot Language (Town Manager, Caroline Mitchell)

**CLOSE COMMISSIONER WORKSHOP**

**9:30 AM       OPEN COMMISSIONER’S REGULAR MEETING**

**Pledge of Allegiance**

**Modifications to the Agenda**

**Approval of the Agenda**

**Approval of the Minutes**

**CITIZENS COMMENTS FROM THE FLOOR**

                    

**REGULAR AGENDA**

1. **Consider** 2019-2020 Ambulance Licensing
2. **Consider** RESOLUTION Arnold Replat
3. **Consider** Disaster Policy-Finance
4. **Consider** Floodplain Waiver for Town of Lake City for Henson Creek Berm
5. **Consider** Debris Management Plan with CR20/Henson Creek Annex
6. **Consider** Re-Entry Plan
7. **Consider** RESOLUTION Allocating Monies Received from Nat. Forests and PILT

**ANY UNSCHEDULED BUSINESS**

**Presentation of Bills to be Paid**

**REPORTS:**

Commissioner Reports

Attorney’s Report

Administrator’s Report

Building Official Report

Road and Bridge Report

Public Health

EMS Director

Sheriff

**EXECUTIVE SESSION: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. Section 24-6-402(4)(e) regarding the Gunnison County Electric Association/County line service fee and T-Mobile**

**ADJOURN**

Times stated are approximate and the agenda may be modified as necessary at the discretion of the Board. The next Commissioner’s meeting is the annual South End meeting scheduled for Wednesday, June 19, 2019 at Sportsman’s Campground, 2095 Taylor Lane, Pagosa Springs, CO. The meeting will begin at 10:00 AM.